

AGENDA
Lower Colorado Regional Water Planning Group Meeting
July 10, 2019
LCRA Dalchau Service Center
3505 Montopolis Drive
Austin, Texas
10:00 a.m.

Regular Meeting:

1. Call to Order – Chairman John Burke
2. Welcome and Introductions – John Burke
3. Receive public comments on specific issues related to agenda items numbers 6 through 16 (Public comments limited to 3 minutes per speaker)
4. Attendance Report – Teresa Lutes
5. Approval of Minutes from the April 24, 2019 regular meeting – Teresa Lutes
6. Discuss and take action on electing Jim Luther as the Counties interest (Burnet County) to replace Joe Don Dockery.
7. Texas Water Development Board (TWDB) –
 - a. Update on regional water planning activities and schedules – TWDB/Lann Bookout
8. For discussion and possible action: Nominations for the new Interregional Planning Council required by HB 807. – TWDB/Lann Bookout
9. Discuss approving LCRA to execute an amendment to the Contract with TWDB for additional committed funds. Take action as needed. – TWDB
10. Committee Reports – Committee Chairs
 - a. Water Management Strategies Committee
 - b. Other committee reports, as needed
11. Consultant Status Report – AECOM
 - a. Progress to date
 - b. Upcoming effort
12. Discussion of draft 2021 Plan chapters out for review and comments received. – AECOM

13. Presentation and discussion of draft water management strategies ready for RWPG review. – AECOM
 - a. Municipal Drought Management
 - b. Burnet County Regional Projects
 - c. City of Austin water management strategies
 - d. STPNOC (Matagorda Steam-Electric) water management strategies

14. Update on additional working draft water management strategies. – AECOM
 - a. Municipal Conservation
 - b. Reuse
 - c. Expand Use of Local Groundwater
 - d. Development of New Groundwater Supplies
 - e. Wharton Water Supply Strategy

15. Presentation on Brackish Resources Aquifer Characterization System (BRACS) study mapping and characterizing brackish groundwater in the Hill Country Trinity Aquifer – TWDB

16. Update on the upper Colorado rainfall-runoff study – Jordan Furnans with LRE Water

17. Agenda items for next meeting
 - a. Location and date of next meeting
 - b. Other committee meetings

18. New / Other Business (time permitting)

19. Public Comments – limit 3 minutes per person

20. Adjourn